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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

POWERS GROUP, INC.

which is organized in the state of Missouri, and for that purpose submits the following statements:

1. Name of current registered agent

BUSINESS FILINGS INCORPORATED

2. Registered agent is hereby changed to:

BUSINESS FILINGS INCORPORATED

3. Address of current registered office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

306 W. Main St., Ste 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Business Filings Incorporated, Registered Agent

Signature and Title

Type or print name and title

10/20/2010 2:40 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Mark Williams

Signature and Title

Type or print name and title